

**SCHAFKOPF LAW, LLC**  
ATTORNEYS AT LAW

August 8, 2017

U.S. District Court, ED of PA  
Office of the Clerk of Court  
U.S. Courthouse  
601 Market Street, Room 2609  
Philadelphia, PA 19106

**Re: David A. Edwards a/k/a David Oliver v. City of Philadelphia, Andrew Gibson & John Does, Initial Complaint**

To Whom It May Concern:

Enclosed please find one (1) original and one (1) copy of Plaintiff's Civil Action Complaint, along with a CD containing a pdf version of same and a check in the amount of \$400.00, in regards to the above captioned matter.

Kindly file the original Complaint and return a time-stamped copy to the undersigned along with the Civil Action Summonses.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Schafkopf", written in a cursive style.

Gary Schafkopf, Esq.

## CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

**I. (a) PLAINTIFFS**

David A. Edwards a/k/a  
David Oliver

**DEFENDANTS**

City of Philadelphia, Andrew Gibson & John Does

(b) County of Residence of First Listed Plaintiff Philadelphia

(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant Philadelphia

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)

Gary Schafkopf, Esq; Schafkopf Law LLC; 11 Bala Ave, Bala Cynwyd  
PA 19004; 610-664-5200; Matthew Weisberg, Esq; Wesiberg Law; 7 S.  
Morton Ave, Morton PA, 19070; 610-690-0801

Attorneys (If Known)

**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                                   | DEF                                   |   | PTF                        | DEF                        |
|---|---------------------------------------|---------------------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input checked="" type="checkbox"/> 1 | <input checked="" type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2            | <input type="checkbox"/> 2            | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3            | <input type="checkbox"/> 3            | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act	<input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))
			<b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609
				<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes

**V. ORIGIN** (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
- ☐ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from Another District (specify)
- ☐ 6 Multidistrict Litigation - Transfer
- ☐ 8 Multidistrict Litigation - Direct File

**VI. CAUSE OF ACTION**

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
28 U.S.C. § 1331.

Brief description of cause:

Defendants was maliciously prosecuted and found not guilty

**VII. REQUESTED IN COMPLAINT:**

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

**VIII. RELATED CASE(S) IF ANY**

(See Instructions):

JUDGE

DOCKET NUMBER

DATE  
08/08/2017

SIGNATURE OF ATTORNEY OF RECORD

*Gary Schafkopf*

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

**INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44****Authority For Civil Cover Sheet**

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.  
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.  
 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.  
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.  
 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.  
 Original Proceedings. (1) Cases which originate in the United States district courts.  
 Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.  
 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.  
 Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.  
 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.  
 Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.  
 Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.  
**PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.  
 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.  
 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

**Date and Attorney Signature.** Date and sign the civil cover sheet.

## UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA — DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 3129 Tasker Street, Philadelphia, PA 19145

Address of Defendant: 1515 Arch St, 14th Floor, Philadelphia, PA 19102

Place of Accident, Incident or Transaction: Philadelphia County in Pennsylvania

(Use Reverse Side For Additional Space)

Does this civil action involve a nongovernmental corporate party with any parent corporation and any publicly held corporation owning 10% or more of its stock?

(Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a))

Yes ☐ No ☒

Does this case involve multidistrict litigation possibilities?

Yes ☐ No ☒

RELATED CASE, IF ANY:

Case Number: \_\_\_\_\_ Judge \_\_\_\_\_

Date Terminated: \_\_\_\_\_

Civil cases are deemed related when yes is answered to any of the following questions:

1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court?  
Yes ☐ No ☒
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court?  
Yes ☐ No ☒
3. Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action in this court?  
Yes ☐ No ☒
4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights case filed by the same individual?  
Yes ☐ No ☒

CIVIL: (Place ☒ in ONE CATEGORY ONLY)

A. Federal Question Cases:

1. ☐ Indemnity Contract, Marine Contract, and All Other Contracts
2. ☐ FELA
3. ☐ Jones Act-Personal Injury
4. ☐ Antitrust
5. ☐ Patent
6. ☐ Labor-Management Relations
7. ☒ Civil Rights
8. ☐ Habeas Corpus
9. ☐ Securities Act(s) Cases
10. ☐ Social Security Review Cases
11. ☐ All other Federal Question Cases  
(Please specify) \_\_\_\_\_

B. Diversity Jurisdiction Cases:

1. ☐ Insurance Contract and Other Contracts
2. ☐ Airplane Personal Injury
3. ☐ Assault, Defamation
4. ☐ Marine Personal Injury
5. ☐ Motor Vehicle Personal Injury
6. ☐ Other Personal Injury (Please specify)
7. ☐ Products Liability
8. ☐ Products Liability — Asbestos
9. ☐ All other Diversity Cases

(Please specify) \_\_\_\_\_

ARBITRATION CERTIFICATION

(Check Appropriate Category)

I, GARY SCHAFFKOPF, counsel of record do hereby certify:

☒ Pursuant to Local Civil Rule 53.2, Section 3(c)(2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs;

☐ Relief other than monetary damages is sought.

DATE: 8-8-17

Gary Schaffkopf  
Attorney-at-Law

83362  
Attorney I.D.#

NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 38.

I certify that, to my knowledge, the within case is not related to any case now pending or within one year previously terminated action in this court except as noted above.

DATE: 8-8-17

Gary Schaffkopf  
Attorney-at-Law

83362  
Attorney I.D.#

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**CASE MANAGEMENT TRACK DESIGNATION FORM**

David A. Edwards a/k/a David Oliver	:	CIVIL ACTION
v.	:	
	:	
City of Philadelphia, et al.	:	NO.

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a Case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a Case Management Track Designation Form specifying the track to which that defendant believes the case should be assigned.

**SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:**

- (a) Habeas Corpus – Cases brought under 28 U.S.C. § 2241 through § 2255. ( )
- (b) Social Security – Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits. ( )
- (c) Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2. ( )
- (d) Asbestos – Cases involving claims for personal injury or property damage from exposure to asbestos. ( )
- (e) Special Management – Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.) ( )
- (f) Standard Management – Cases that do not fall into any one of the other tracks. (✓)

<u>07/31/2017</u>	<u>Gary Schafkopf, Esq</u>	<u>Plaintiff</u>
<b>Date</b>	<b>Attorney-at-law</b>	<b>Attorney for</b>
<u>610-664-5200 Ext-104</u>	<u>888-283-1334</u>	<u>gary@schaflaw.com</u>
<b>Telephone</b>	<b>FAX Number</b>	<b>E-Mail Address</b>



**Civil Justice Expense and Delay Reduction Plan  
Section 1:03 - Assignment to a Management Track**

- (a) The clerk of court will assign cases to tracks (a) through (d) based on the initial pleading.
- (b) In all cases not appropriate for assignment by the clerk of court to tracks (a) through (d), the plaintiff shall submit to the clerk of court and serve with the complaint on all defendants a case management track designation form specifying that the plaintiff believes the case requires Standard Management or Special Management. In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a case management track designation form specifying the track to which that defendant believes the case should be assigned.
- (c) The court may, on its own initiative or upon the request of any party, change the track assignment of any case at any time.
- (d) Nothing in this Plan is intended to abrogate or limit a judicial officer's authority in any case pending before that judicial officer, to direct pretrial and trial proceedings that are more stringent than those of the Plan and that are designed to accomplish cost and delay reduction.
- (e) Nothing in this Plan is intended to supersede Local Civil Rules 40.1 and 72.1, or the procedure for random assignment of Habeas Corpus and Social Security cases referred to magistrate judges of the court.

**SPECIAL MANAGEMENT CASE ASSIGNMENTS  
(See §1.02 (e) Management Track Definitions of the  
Civil Justice Expense and Delay Reduction Plan)**

Special Management cases will usually include that class of cases commonly referred to as "complex litigation" as that term has been used in the Manuals for Complex Litigation. The first manual was prepared in 1969 and the Manual for Complex Litigation Second, MCL 2d was prepared in 1985. This term is intended to include cases that present unusual problems and require extraordinary treatment. See §0.1 of the first manual. Cases may require special or intense management by the court due to one or more of the following factors: (1) large number of parties; (2) large number of claims or defenses; (3) complex factual issues; (4) large volume of evidence; (5) problems locating or preserving evidence; (6) extensive discovery; (7) exceptionally long time needed to prepare for disposition; (8) decision needed within an exceptionally short time; and (9) need to decide preliminary issues before final disposition. It may include two or more related cases. Complex litigation typically includes such cases as antitrust cases; cases involving a large number of parties or an unincorporated association of large membership; cases involving requests for injunctive relief affecting the operation of large business entities; patent cases; copyright and trademark cases; common disaster cases such as those arising from aircraft crashes or marine disasters; actions brought by individual stockholders; stockholder's derivative and stockholder's representative actions; class actions or potential class actions; and other civil (and criminal) cases involving unusual multiplicity or complexity of factual issues. See §0.22 of the first Manual for Complex Litigation and Manual for Complex Litigation Second, Chapter 33.



2. Venue lies in this district in that the events giving rise to this claim occurred here, at least one (1) Defendant resides, maintains a principal place of business, and/or does business here, and/or the property which is the subject of this action is situated within this district.

### **PARTIES**

3. Plaintiff, David Edwards s/k/a David Oliver, is an adult individual residing at the above-captioned address.
4. Defendant, City of Philadelphia, is a municipality doing business as the Philadelphia Police Department at the above-captioned address.
5. Defendant, Andrew Gibson, is an adult individual working at the above-captioned address as an officer of the Philadelphia Police Department.
6. Defendants, John Does 1-10, is a moniker/fictitious name for individuals and entities currently unknown but will be substituted when known, as affiliated, associated or liable hereunder for the reasons set forth below or inferred therefrom. Each of these parties are incorporated as Defendants in each and every count and averment listed above and below.

### **OPERATIVE FACTS**

7. On or about July 20, 2014, Plaintiff, David Edwards was involved in an incident in Philadelphia wherein his brother, Robert Russell Oliver died.
8. Plaintiff's brother died as result of falling on his own knife accidentally while he was drunk.
9. On or about July 29, 2014, Plaintiff was arrested as a suspect of the aforesaid crime by Defendant, Officer Andrew Gibson.
10. On or about July 2014, Plaintiff was charged with murder of third degree and possession of an instrument of crime with intent. Docket Number MC-51-CR-0025440-2014. EXHIBIT A
11. Plaintiff waited in jail for a preliminary hearing until February 3, 2015.



12. The case against Plaintiff was dismissed on February 3, 2015 due to lack of evidence.
13. Despite lack of evidence, Plaintiff was re-charged again the day after his charges were dismissed (on February 4, 2015). Docket Number CP-51-CR-0001115-2015. EXHIBIT B
14. The second claim proceeded to trial. Plaintiff was found not guilty at the trial on or about August 18, 2015. See EXHIBIT B
15. Plaintiff had been confined in the Philadelphia Industrial Correction Center for a year from July 2014 until August 18, 2015.
16. As a result of Defendants' action, Plaintiff suffered severe emotional and financial damages.

**COUNT I**  
**MALICIOUS PROSECUTION/**  
**WRONGFUL IMPRISONMENT/**  
**ARREST/**  
**VIOLATION OF DUE PROCESS IV, VIII, XIV**

17. Plaintiff incorporates by reference all prior paragraphs as if fully set forth at length herein.
18. At the time of Defendants' investigation, arrest, charges, and imprisonment, Plaintiff had not committed any infraction to legally justify not to receive justice.
19. Defendants' actions stated above, *inter alia*, were committed under color of state law and were violations of Plaintiff's clearly established and well-settled Constitutional and other legal rights.
20. Defendants caused Plaintiff to suffer a malicious prosecution by their wrongful conduct in subjecting Plaintiff to the above, all in violation of the Fourth and Fourteenth Amendments to the United States Constitution.
21. Defendants instituted cruel and unusual punishment action against Plaintiff by way of failing to properly investigate the conduct giving rise to his charges and imprisonment and then subjecting Plaintiff to Defendants' wrongful conduct to the above.

22. Plaintiff's reputation was ruined and Plaintiff was harmed from the time he was wrongfully imprisoned in the Philadelphia Industrial Correction Center until the time Plaintiff was released from prison.

**COUNT II**  
**MONELL**

23. Plaintiff incorporates by reference all prior paragraphs as if fully set forth at length herein.

24. Prior to the events described herein, Defendants developed and maintained policies, practices, procedures and customs exhibiting deliberate indifference to the Constitutional rights of persons, which caused violations of Plaintiff's constitutional and other rights. Specifically, Defendants charged Plaintiff twice despite lack of evidence to prove Plaintiff's liability in the murder of his brother.

25. The above described acts or omissions by Defendants, demonstrated a deliberate indifference to the rights of incarcerated citizens, such as Plaintiff, and were the cause of the violations of Plaintiff's rights as set forth herein.

26. Plaintiff suffered harm due to Defendants' conduct.

**WHEREFORE**, Plaintiff respectfully requests this Honorable Court enter judgment in his favor and against Defendants, individually, jointly and severally, in an amount in excess of seventy-five thousand dollars (\$75,000.00), plus such other and further relief as this Honorable Court deems necessary and just, and to Order the following relief:

- a. Statutory Damages;
- b. Punitive Damages;
- c. Compensatory Damages, including:
  - i. Actual Damages for financial and physical injuries, including but not limited to wage loss and loss of earning capacity, and emotional

distress; and

- d. Attorneys' fees and expenses, costs of suit, and equitable relief.

Respectfully Submitted,

WEISBERG LAW

SCHAFKOPF LAW, LLC

BY: /s/ Matthew Weisberg

MATTHEW B. WEISBERG, ESQ

BY: Gary Schafkopf  
GARY SCHAFKOPF, ESQ.

DATED: 8-8-17

DATED: 8-8-17

# EXHIBIT A

**MUNICIPAL COURT OF PHILADELPHIA COUNTY****DOCKET**

Docket Number: MC-51-CR-0025440-2014

**CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

v.

David A. Edwards

Page 1 of 5

**CASE INFORMATION**Cross Court Docket Nos: CP-51-CR-0001115-2015Judge Assigned:Date Filed: 07/29/2014Initiation Date: 07/29/2014OTN: N 925437-2LOTN:Originating Docket No: 1417029372-0025440Initial Issuing Authority: Judge MigratedFinal Issuing Authority:Arresting Agency: Philadelphia PdArresting Officer: Gibson, AndrewComplaint/Incident #: 1417029372-0025440Case Local Number Type(s)Case Local Number(s)

Originating Docket Number

MC-51-CR-0025440-2014

District Control Number

1417029372

Originating Document Number

1417029372-0025440

**RELATED CASES**

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
<b>Related</b>			
MC-51-CR-0048544-2010	Comm. v. Edwards, David	MC-01-51-Crim	Same Primary Participant
MC-51-CR-0008960-2011	Comm. v. Edwards, David	MC-01-51-Crim	Same Primary Participant

**STATUS INFORMATION**

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	02/03/2015	Completed	07/28/2014
	01/22/2015	Awaiting Preliminary Hearing	
	01/16/2015	Criminal Complaint Refiled	
	07/29/2014	Awaiting Preliminary Hearing	
	07/29/2014	Awaiting Status Hearing	

Complaint Date: 07/29/2014

**MUNICIPAL COURT OF PHILADELPHIA COUNTY****DOCKET**

Docket Number: MC-51-CR-0025440-2014

**CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

v.

David A. Edwards

Page 2 of 5

**CALENDAR EVENTS**

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Preliminary Arraignment	07/29/2014	9:19 am	B08		Scheduled
Preliminary Hearing	08/13/2014	9:00 am	306	Judge Teresa Carr Deni	Continued
Preliminary Hearing	09/23/2014	9:00 am	306	Judge Dawn A. Segal	Continued
Preliminary Hearing	11/18/2014	9:00 am	306	Judge Teresa Carr Deni	Continued
Preliminary Hearing	12/16/2014	9:00 am	306	Judge David C. Shuter	Continued
Preliminary Hearing	01/14/2015	9:00 am	306	Judge Karen Y. Simmons	Scheduled
Bench Warrant Hearing	01/20/2015	10:00 am	906	Judge Karen Y. Simmons	Cancelled
Preliminary Hearing	01/22/2015	9:00 am	1105	Judge Benjamin Lerner	Scheduled
Preliminary Hearing	02/03/2015	9:00 am	306	Judge Teresa Carr Deni	Scheduled
Formal Arraignment	02/24/2015	11:00 am	1104	Trial Commissioner Linda Mariani	Cancelled

**DEFENDANT INFORMATION**

Date Of Birth: 04/18/1972 City/State/Zip: Philadelphia, PA 19145

Alias Name

Caldwell, Exton  
 Edwards, David  
 Edwards, David Edwards  
 Edwards, David T.  
 Edwards, Dawu  
 Jackson, Alvin  
 OLIVER, DAVID  
 Oliver, David Adeley Oliver  
 Oliver, David Oliver  
 Parks, David

**CASE PARTICIPANTS**

<u>Participant Type</u>	<u>Name</u>
Defendant	Edwards, David A.

**BAIL INFORMATION**

Edwards, David A.					Nebbia Status: None	
<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Denied	07/29/2014			\$0.00		
Set (bail modification)	02/03/2015	Monetary	10.00%	\$250,000.00		



**MUNICIPAL COURT OF PHILADELPHIA COUNTY****DOCKET**

Docket Number: MC-51-CR-0025440-2014

**CRIMINAL DOCKET**

Court Case

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**CHARGES**

Seq.	Orig Seq.	Grade	Statute	Statute Description	Offense Dt.	OTN
1	1	F1	18 § 2502 §§C	Murder Of The Third Degree	07/20/2014	N 925437-2
2	2	M1	18 § 907 §§A	Poss Instrument Of Crime W/Int	07/20/2014	N 925437-2

**DISPOSITION SENTENCING/PENALTIES**Disposition

Case Event	Disposition Date	Final Disposition
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

**Proceed to Court**

Preliminary Arraignment	07/29/2014	Not Final
1 / Murder Of The Third Degree	Proceed to Court	F1 18 § 2502 §§ C
2 / Poss Instrument Of Crime W/Int	Proceed to Court	M1 18 § 907 §§ A

**Proceed to Court (Complaint Refiled)**

Criminal Complaint Refiled Disposition	01/16/2015	Not Final
1 / Murder Of The Third Degree	Proceed to Court	F1 18 § 2502 §§ C
2 / Poss Instrument Of Crime W/Int	Proceed to Court	M1 18 § 907 §§ A

**Held for Court**

Preliminary Hearing	02/03/2015	Final Disposition
1 / Murder Of The Third Degree	Held for Court	F1 18 § 2502 §§ C
2 / Poss Instrument Of Crime W/Int	Dismissed - LOE	M1 18 § 907 §§ A

**COMMONWEALTH INFORMATION****ATTORNEY INFORMATION**

Name: Philadelphia County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
215-686-8000 (Phone)

Address:  
3 South Penn Square  
Philadelphia, PA 19107

**ENTRIES**

Sequence Number	CP Filed Date	Document Date	Filed By
1	07/29/2014		Municipal Court - Philadelphia County
			PARS Transfer
2	07/29/2014		Bedford, Sheila M.
			Order Denying Motion to Set Bail - Edwards, David A.

**MUNICIPAL COURT OF PHILADELPHIA COUNTY****DOCKET****Docket Number: MC-51-CR-0025440-2014****CRIMINAL DOCKET****Court Case**

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**ENTRIES**

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	08/13/2014		Deni, Teresa Carr
Order Granting Motion for Continuance -			
Case Listed Today for Preliminary Hearing			
Advance Defense Request for Further Investigation			
Time Ruled Excludable			
Next Court Date:09/23/2014			
Court Room:306			
ADA: Erin Boyle Defense Atty:Wendy Ramons (PD) Steno:Collen Creisher Clerk:L.Fischer Hon. Deni			
Defendant in Custody, CFCF.			
3	09/23/2014		Segal, Dawn A.
Order Granting Motion for Continuance			
Commonwealth not ready. Commonwealth witness is in hospital.			
NCD: 11/18/14 R.306			
ADA: G. Cujdik PD: Ramos/Clark			
STENO: Megan Soule CLERK: Joyce Scott			
JUDGE: DAWN SEGAL			
1	10/30/2014		Edwards, David A.
Entry of Appearance			
1	11/18/2014		Deni, Teresa Carr
Order Granting Motion for Continuance			
Defense ready. Commonwealth not ready. Complaining witness failed to appear. Attorney attached.			
NCD: 12/16/14 R.306			
ADA: J. Pescatore DEF ATTY: Edward Meehan			
STENO: Sharon Ricci CLERK: Joyce Scott			
JUDGE: TERESA CARR DENI			
1	12/16/2014		Shuter, David C.
Order Granting Motion for Continuance			
Advanced Commonwealth request. Witness unavailable. Must be tried commonwealth. Defense ready. Attorney attached.			
NCD: 1/14/15 R.306			
ADA: Erin Boyle DEF ATTY:Edward Meehan			
STENO: Sharon Ricci CLERK: Joyce Scott			
JUDGE: DAVID C. SHUTER			

**MUNICIPAL COURT OF PHILADELPHIA COUNTY****DOCKET**

Docket Number: MC-51-CR-0025440-2014

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**ENTRIES**

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	01/16/2015		Commonwealth of Pennsylvania
Notice of Refiling of Criminal Complaint Notice of Refiling of Criminal Complaint filed on behalf of *.			
3	01/16/2015		Smith, Keith
Proceed to Court (Complaint Refiled)			
2	01/22/2015		Lerner, Benjamin
Order Granting Motion for Continuance			
Judge: Hon. Benjamin Lerner    ADA: Alisa Shver    Def. Atty: Edward Meehan    Steno: Danielle Gleason    Court Clerk: Kathryn Morris			
Preliminary hearing scheduled. Commonwealth witness was present and received a subpoena for next court date. NCD: 2/3/2015 room 1105			
1	02/03/2015		Deni, Teresa Carr
Held for Court			
Held for court on Murder 3rd. Dismissed lack of evidence as to 907. Bail set at \$250,000.00.			
NCD: 2/24/15 R.1104 ADA: Sver DEF ATTY: Edward Meehan STENO: Sherri Benson CLERK: Joyce Scott JUDGE: TERESA CARR DENI			
2	02/03/2015		Philadelphia County Clerk of Quarter Sessions
Formal Arraignment Scheduled 02/24/2015 11:00AM			
1	02/04/2015		Unknown Filer
Common Pleas Case Created			
2	02/04/2015		Active Criminal Records Department
Formal Arraignment Cancelled			

# EXHIBIT B

**COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY****DOCKET**

Docket Number: CP-51-CR-0001115-2015

**CRIMINAL DOCKET**

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**CASE INFORMATION**Judge Assigned: DeFino-Nastasi, RoseDate Filed: 02/04/2015Initiation Date: 02/04/2015OTN: N 925437-2LOTN:Originating Docket No: MC-51-CR-0025440-2014Initial Issuing Authority: Teresa Carr DeniFinal Issuing Authority:Arresting Agency: Philadelphia PdArresting Officer: Gibson, AndrewComplaint/Incident #: 1417029372-0025440Case Local Number Type(s)Case Local Number(s)

Originating Docket Number

MC-51-CR-0025440-2014

District Control Number

1417029372

Originating Document Number

1417029372-0025440

**STATUS INFORMATION**

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 07/28/2014
	08/20/2015	Completed	
	08/20/2015	Awaiting Return of Bail	
	08/11/2015	Awaiting Trial	
	07/22/2015	Awaiting Trial Readiness Conference	
	05/07/2015	Awaiting Trial	
	05/07/2015	Awaiting Trial Readiness Conference	
	02/20/2015	Awaiting Pre-Trial Conference	
	02/09/2015	Awaiting Formal Arraignment	
	02/04/2015	Awaiting Filing of Information	

Complaint Date: 07/29/2014



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Docket Number: CP-51-CR-0001115-2015

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**CALENDAR EVENTS**

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	02/24/2015	11:00 am	1104	Trial Commissioner Linda Mariani	Scheduled
Pre-Trial Conference	03/18/2015	9:00 am	1105	Judge Benjamin Lerner	Continued
Motions Hearing	03/27/2015	9:00 am	1105	Judge Benjamin Lerner	Scheduled
Pre-Trial Conference	04/02/2015	9:00 am	1105	Judge Benjamin Lerner	Continued
Pre-Trial Conference	04/08/2015	9:00 am	1105	Judge Benjamin Lerner	Continued
Pre-Trial Conference	04/23/2015	9:00 am	1105	Judge Benjamin Lerner	Scheduled
Pre-Trial Conference	04/28/2015	9:00 am	1105	Judge Benjamin Lerner	Scheduled
Scheduling Conference	05/07/2015	9:00 am	1107	Judge Rose DeFino-Nastasi	Scheduled
Trial Readiness Conference	07/22/2015	9:00 am	1107	Judge Rose DeFino-Nastasi	Continued
Trial Readiness Conference	08/05/2015	9:00 am	1107	Judge Rose DeFino-Nastasi	Continued
Trial Readiness Conference	08/11/2015	9:00 am	1107	Judge Rose DeFino-Nastasi	Scheduled
Trial Readiness Conference	08/20/2015	9:00 am	1107	Judge Rose DeFino-Nastasi	Continued
Trial	08/20/2015	9:00 am	1107	Judge Rose DeFino-Nastasi	Scheduled

**DEFENDANT INFORMATION**

Date Of Birth: 04/18/1972 City/State/Zip: Philadelphia, PA 19145

Alias Name

Caldwell, Exton  
 Edwards, David  
 Edwards, David Edwards  
 Edwards, David T.  
 Edwards, Dawu  
 Jackson, Alvin  
 OLIVER, DAVID  
 Oliver, David Adeley Oliver  
 Oliver, David Oliver  
 Parks, David



## COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0001115-2015

## CRIMINAL DOCKET

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## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Edwards, David A.

## BAIL INFORMATION

Edwards, David A.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Denied	07/29/2014			\$0.00		
Set (bail modification)	02/03/2015	Monetary	10.00%	\$250,000.00		

## CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F1	18 § 2502 §§C	Murder Of The Third Degree	07/20/2014	N 925437-2
99999	2	M1	18 § 907 §§A	Poss Instrument Of Crime W/Int	07/20/2014	N 925437-2

## DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

## Lower Court Proceeding (generic)

Preliminary Hearing	02/03/2015	Not Final
1 / Murder Of The Third Degree	Held for Court	F1 18 § 2502 §§ C
99,999 / Poss Instrument Of Crime W/Int	Dismissed - LOE	M1 18 § 907 §§ A

## Proceed to Court Defendant Was Not Present

Information Filed	02/09/2015	Not Final
1 / Murder Of The Third Degree	Held for Court	F1 18 § 2502 §§ C
99,999 / Poss Instrument Of Crime W/Int	Disposed at Lower Court	M1 18 § 907 §§ A

## Not Guilty Defendant Was Present

Trial	08/20/2015	Final Disposition
1 / Murder Of The Third Degree	Not Guilty	F1 18 § 2502 §§ C
99,999 / Poss Instrument Of Crime W/Int	Disposed at Lower Court	M1 18 § 907 §§ A

## COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



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## COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
215-686-8000 (Phone)

Address:

3 South Penn Square  
Philadelphia, PA 19107

## ATTORNEY INFORMATION

Name: Edward C. Meehan Jr.  
Court Appointed

Supreme Court No: 055789Rep. Status: Active

Phone Number(s):  
215-564-4175 (Phone)  
215-429-7491 (Mobile)

Address:

211 N 13TH St Ste 701  
Philadelphia, PA 19107-1627

Representing: Edwards, David A.

## ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/04/2015		Court of Common Pleas - Philadelphia County
Held for Court			
1	02/09/2015		Williams, R Seth
Information Filed			
1	02/24/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/18/2015		Meehan, Edward C. Jr.
Defense Request for Further Investigation			
3	03/20/2015		Meehan, Edward C. Jr.
Motion for Release Pursuant to Rule 600			
1	03/27/2015		Lerner, Benjamin
Order Denying Motion for Release Pursuant to Rule 600			
Judge: Hon. Benjamin Lerner    ADA: Alisa Shver    Def. Atty: Erin Boyle for Edward Meehan    Steno: Nancy McShane    Court Clerk: Kathryn Morris			
Defense 600 E Motion is denied. Listed for trial scheduling. Time ruled excludable. NCD: 4/2/2015 room 1105			

**COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY****DOCKET**

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**CRIMINAL DOCKET**

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**ENTRIES**

Sequence Number	CP Filed Date	Document Date	Filed By
1	04/02/2015		Lerner, Benjamin
Order Granting Motion for Continuance			
Judge: Hon. Benjamin Lerner    ADA: Alisa Shver    Def. Atty: Edward C. Meehan Jr.    Steno: Lloyd Amodei			
Court Clerk: Kathryn Morris			
Defense request. Listed for trial scheduling or possible non-trial disposition. Time ruled excludable. NCD: 4/23/2015 room 1105			
4	04/08/2015		Lerner, Benjamin
Order Granting Motion for Continuance			
Pre-Trial Conference Continued. Defense Request-Defense Counsel On Trial. Time Ruled Excludable. NCD: 4-28-15 Rm. 1105			
Judge: B. Lerner/ ADA: A. Shver/ Atty. : E. Meehan/ Steno: J. Davis/ Ct. Clerk: J. King			
1	04/23/2015		Lerner, Benjamin
Order Granting Motion for Continuance			
Judge: Hon. Benjamin Lerner    ADA: Alisa Shver    Def. Atty: Edward Meehan    Steno: Julie Davis    Court Clerk: Kathryn Morris			
Scheduling conference. Listed for a waiver trial with Judge Defino-Nastasi. NCD: 5/7/2015 room 1107			
1	04/28/2015		Lerner, Benjamin
Case Listed in Error			
Judge: Hon. Benjamin Lerner    ADA: Alisa Shver    Def. Atty: Edward Meehan    Steno: Julie Davis    Court Clerk: Kathryn Morris			
Case listed in error.			
2	05/07/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	05/07/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			

**COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY****DOCKET**

Docket Number: CP-51-CR-0001115-2015

**CRIMINAL DOCKET**

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**ENTRIES**

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
7	05/07/2015		DeFino-Nastasi, Rose
Order Granting Motion for Continuance			
SCHEDULING CONFERENCE HELD			
DISCOVERY IS COMPLETE			
DEFENDANT CAN NOT AFFORD COUNSEL, COURT TO APPOINT EDWARD MEEHAN AS ATTORNEY.			
LIST FOR PRE-TRIAL CONFERENCE 7/22/15 ROOM: 1107			
WAIVER TRIAL SCHEDULED: 8/20/15 ROOM: 1107			
DATES ARE EARLIEST POSSIBLE DATES			
DEFENDANT IN CUSTODY (PICC)			
HONORABLE: DeFINO-NASTASI			
ADA: ALISA SHVER ATTN: EDWARD MEEHAN			
STENO: KEVIN FLANAGAN CLERK: KIM FORD			
9	05/07/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
10	05/07/2015		Meehan, Edward C. Jr.
Entry of Appearance			
1	07/22/2015		DeFino-Nastasi, Rose
Order Granting Motion for Continuance			
TRIAL READINESS CONFERENCE TO CONTINUE			
DEFENSE REQUEST FOR MEDICAL RECORDS. ATTORNEY TO SERVE SUBPOENA ON COSTODIAN OF RECORDS			
NEXT COURT DATE: 8/5/15 ROOM: 1107			
DEFENDANT IN CUSTODY (PICC)			
HONORABLE: DeFINO-NASTASI			
ADA: ALISA SHVER ATTN: EDWARD MEEHAN STENO: BONNIE SMITH CLERK: KIM FORD			
4	07/22/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	08/05/2015		Court of Common Pleas - Philadelphia County
Hearing Notice			



**COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY****DOCKET**

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**ENTRIES**

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	08/05/2015		DeFino-Nastasi, Rose
Order Granting Motion for Continuance TRIAL READINESS CONFERENCE TO CONTINUE ATTORNEY UNAVAILABLE (ON VACATION) NEXT COURT DATE: 8/11/15 ROOM: 1107 DEFENDANT IN CUSTODY (PICC)  HONORABLE: DeFINO-NASTASI ADA: ALISA SHVER ATTN: EDWARD MEEHAN STENO: LLOYD AMODEI CLERK: KIM FORD			
1	08/11/2015		DeFino-Nastasi, Rose
Trial Date to Remain TRIAL DATE TO REMAIN NEXT COURT DATE: 8/20/15 ROOM: 1107 DEFENDATN IN CUSTODY (PICC)  HONORABLE: DeFINO-NASTASI ADA: ALISA SHVER ATTN: EDWARD MEEHAN STENO: E. GUERRIERO CLERK: KIM FORD			
1	08/20/2015		DeFino-Nastasi, Rose
Waiver of Jury Trial Defendant colloqued and waived his jury trial  Honorable: Defino-Nastasi ADA: Alisa Shver Atty: Edward Meehan Steno: Elizabeth Guerreiro Clerk: Laura Antinucci			
2	08/20/2015		DeFino-Nastasi, Rose
Defendant Arraigned and Notice of Rights and Procedures Explained Defendant formally arraigned on the charge Murder Of The Third Degree. Possession of an Instrument of Crime was Disposed at Lower Court.  Honorable: Defino-Nastasi Clerk: Laura Antinucci			
3	08/20/2015		DeFino-Nastasi, Rose
Order Denying Motion for Judgment of Acquittal Petition for Judgment of Acquittal denied  Honorable: Defino-Nastasi Clerk: Laura Antinucci			

## COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

## DOCKET



Docket Number: CP-51-CR-0001115-2015

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## ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	08/20/2015		DeFino-Nastasi, Rose
Not Guilty			
Defendant found Not Guilty of Murder of the Third Degree. PICC was Disposed at Lower Court.			
Honorable: Defino-Nastasi			
ADA: Alisa Shver Atty: Edward Meehan			
Steno: Elizabeth Guerreiro Clerk: Laura Antinucci			

1	08/24/2015		Meehan, Edward C. Jr.
Motion for Modification of Bail			

## CASE FINANCIAL INFORMATION

Last Payment Date: 08/25/2015

Total of Last Payment: -\$12.50

Edwards, David A. Defendant	Assessment	Payments	Adjustments	Non Monetary Payments	Total
<b>Costs/Fees</b>					
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Grand Totals:	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated